



**North County Regional Fire Authority
SPECIAL COMMISSIONER'S MEETING
STANWOOD / STATION 99**

**July 05, 2017
4:00pm**

MEETING MINUTES

CALL TO ORDER

The following attendees were present:

Commissioners	
X	Greg Oakes, Chair
X	Jan Iverson
X	Jeff Sinker
X	Larry Longley
X	Ric Cade – Vice Chair

Fire Authority Staff	
X	Katie Ellis, Board Secretary
	Randy Krumm, Finance Manager
	John Cermak, Fire Chief
	Shirley Gilbertson, Office Assistant
	Don Bartlett, Assistant Fire Chief

Meeting called to order at 1600

FLAG SALUTE

APPROVAL OF AGENDA

Motion to approve the Agenda

1st: Commissioner Iverson 2nd Commissioner Longley

DISCUSSION:

APPROVED: Unanimous

EXECUTIVE SESSION

To Board moved into Executive Session at 1602 to review the performance of a public employee per RCW 42.30.110(g) and expects it to last 30 minutes. The Board extended Executive Session another 60 minutes.


The special meeting reconvened at 1732. No decision was made. Another Special Meeting will be scheduled for 07/07/2017 at 8am.

Motion to adjourn at 1733


1st: Commissioner Sinker 2nd Commissioner Longley

DISCUSSION: None

APPROVED: Unanimous



 Greg Oakes
 Chair



 Katie Ellis
 Board Secretary